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Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Upon motion, seconded and carried, the meeting was recessed, subject to call of the Mayor,

Approved: Tom Miller  
Mayor

Attest:

Halle McKeelan  
City Clerk.

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, March 10, 1938.

The City Council met in regular session at the regular meeting place in Austin, Texas, at 10:30 A. M., with Mayor Tom Miller presiding. Owing to the large number of visitors present, the meeting was held in the Auditorium. Roll call showed the following members present: Councilmen C. F. Alford, C. M. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf, 5; absent, none.

The reading of the Minutes was dispensed with.

Mayor Miller called up for discussion the matter of a special election for ratification by the taxpayers of a \$750,000 School Bond Issue, previously requested by the School Board, and declared the discussion open to all interested citizens.

Members of the School Board and Supt. A. N. McCallum were present, as were also several citizens, of whom the following expressed themselves as favorable to the proposition and tendered their support in the matter: Messrs. A. T. Knies, President of the Chamber of Commerce, B. J. Rupert, representing the South Austin Civic Club, and John D. Cofer.

No protests against the proposition were submitted, except a petition from the colored ministers of the City, presented by Dr. E. H. Givens, who, following the discussion, asked that said protest be withdrawn.

Councilman Bartholomew went on record as favoring the bond issue substantially as follows:

" I feel that it is the duty of the City Council, though I am only speaking for myself, to put ourselves on record at a time like this because I feel that the people who have elected us to this position are expecting that we define our attitude.

" Ordinarily, I am strong against the issuance of bond obligations that posterity has to pay off, but I hope that I never live to see the day that I would take any stand against providing every facility for the youth of today to make himself a better man of tomorrow. For myself, I am through with education because my children are all grown, but I have grandchildren coming on, and I feel that I would be derelict in duty not to say to those present that, while I am a pretty good-sized taxpayer in Austin, I welcome the

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opportunity to pay for the future education and salvation of the coming generation. The only hope of the country in the dilemma it is in today - and this applies to the negro as well as the whites - is to be properly educated along proper lines of thinking. Our schools today are wholly inadequate. If I had the job that Superintendent McCallum has of running the schools with the tools given him, I would throw up the job.

" I am heartily in favor of improving our school system if it can be done at a lower cost than \$750,000, but if it takes more, I will indorse it. "

Councilman Gillis also went on record as favoring the bond issue substantially as follows:

" I am just as hard against the issuance of bonds as Councilman Bartholomew, or anyone else, but there is one bond that I always welcome an opportunity to vote for and that is a school bond. It is a great advertisement for our City when we ask for a bond issue thinking it will last five years and in two years' time find that it is inadequate. Our City is growing so fast that we have to have additional schools. "

Mayor Miller went on record as declaring that all members of the City Council were thoroughly in accord with the progress of the schools of the City; that though the Council was interested in keeping the tax rate as low as possible, yet when there existed an urgent need on the part of the schools, the Council advocated the issuance of bonds, and that it was the intention to submit the issue to a vote of the people at the earliest possible moment.

Following a few remarks by Supt. A. N. McCallum, Councilman Gillis introduced the following ordinance:

AN ORDINANCE ORDERING AN ELECTION TO OBTAIN THE CONSENT OF THE QUALIFIED VOTERS OF THE CITY OF AUSTIN, TEXAS, TO THE ISSUANCE OF BONDS BY THE CITY COUNCIL IN THE SUM OF \$750,000, FOR THE PURPOSE OF THE CONSTRUCTION AND IMPROVEMENT OF PUBLIC FREE SCHOOL BUILDINGS IN THE CITY OF AUSTIN AND THE PURCHASE OF GROUNDS AND EQUIPMENT THEREFOR.

The ordinance was read the first time, and upon motion of Councilman Gillis, seconded by Councilman Bartholomew, the rule was suspended and the ordinance passed to its second reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the second time, and upon motion of Councilman Gillis, seconded by Councilman Bartholomew, the rule was suspended and the ordinance passed to its third reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the third time, and upon motion of Councilman Gillis, seconded by Councilman Alford, the ordinance was finally passed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Alford offered the following resolution:

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Texas Public Service Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in SPEEDWAY northerly 336 feet from a point 316 feet north of the north line of 45th Street, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Speedway.

Said gas main described above shall have a covering of not less than 2½ feet.

(2) A gas main in ROSEDALE AVENUE from West 45th Street northerly 272 feet,

the centerline of which gas main shall be  $7\frac{1}{2}$  feet east of and parallel to the west line of said Rosedale Avenue.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(3) A gas main in QUARRY ROAD easterly 325 feet from a point 104 feet east of the east line of Norwalk Lane, the centerline of which gas main shall be 6 feet south of and parallel to the north line of said Quarry Road.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(4) A gas main in LAWTON AVENUE northerly 86 feet from West 36th Street, the centerline of which gas main shall be  $7\frac{1}{2}$  feet east of and parallel to the west line of said Lawton Avenue.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(5) A gas main in AVENUE H northerly 96 feet from a point 118 feet north of the north line of East 50th Street, the centerline of which gas main shall be 14 feet east of and parallel to the west line of said Avenue H.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(6) A gas main in HARRIS Boulevard from a point 186 feet north of the north line of Northwood Road northerly to Mohle Drive, the centerline of which gas main shall be  $7\frac{1}{2}$  feet west of and parallel to the east line of said Harris Boulevard.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

(7) A gas main in MOHLE DRIVE from Harris Boulevard westerly 270 feet, the centerline of which gas main shall be  $7\frac{1}{2}$  feet south of and parallel to the north line of said Mohle Drive.

Said gas main described above shall have a covering of not less than  $2\frac{1}{2}$  feet.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Alford offered the following resolution:

"Austin, Texas  
March 10, 1938

Mr. Guiton Morgan  
City Manager  
Austin, Texas

Dear Sir:

We, the undersigned, have considered the application of Joseph Lucas for

permission to construct, maintain and operate a drive-in gasoline filling station, and to construct commercial driveways in conjunction therewith, upon property within the City of Austin, Travis County, Texas, being situated at the southwest corner of the intersection of East 1st Street and Red River Street, and we hereby advise that the following conditions exist:

The property upon which the filling station is to be located is designated as "C" Commercial Use District upon the zoning maps of the City of Austin.

Waller Creek is situated at the west end of this property and the waste oils and water from this filling station can be drained into Waller Creek after having first been drained through the standard sand and grease trap as approved by the City Engineer of the City of Austin, as shown on plan 2-H-146.

We recommend that Joseph Lucas be granted permission to construct, maintain and operate said gasoline filling station and to construct curbs, ramps and sidewalks in conjunction therewith, subject to the following conditions:

(1) That all buildings and equipment shall be placed inside of the property line, correct lines to be obtained before construction starts or equipment is installed. Lines and grades to be obtained from the City Engineering Department for entrances and driveways, building lines to be approved by the City Building Inspector. That the applicant shall confer with the City Engineering Department as to the future grades of the sidewalks and gutters on the adjacent streets before he starts any construction relative to the filling station.

(2) That all construction of the filling station improvements shall be in accord with the building ordinance, the Zoning Ordinance, the Filling Station Ordinance, and in accord with the ordinance prohibiting the disposal of commercial water or oils upon the city streets.

(3) That the grades of the station shall be such that no waste oils or water or any floor washings shall ever pass over the city sidewalk area and that all of said oils and water shall be concentrated into a combined grease and sand trap which shall be constructed in accordance with our standard plan 2-H-146 and shall be conducted by a pipe connection from the sand trap to the nearest storm sewer at the expense of the applicant. Before commencement of any construction the applicant shall apply to the City Engineer for an estimate of the cost of that portion of the storm sewer which will have to be built within any city street or alley and shall deposit in escrow a sum equal to said estimate with the City Finance Director.

(4) That all filling station improvements, pumps, driveways, ramps, gutters, sidewalks and curbs shall be constructed of concrete at the expense of the applicant as set forth upon the plan hereto attached, which plan bears the City Engineer's file number 2-H-583.

(5) Expansion joints shall be constructed as shown upon the plan hereto attached marked 2-H-583 and shall be of the pre-moulded type.

(6) That before use of said station the owner shall apply to the Building Inspector for final inspection when he considers that he has complied with all the requirements of the City.

Respectfully submitted,

J. E. Motheral  
City Engineer

J. C. Eckert  
Building Inspector. "

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Council of the City of Austin hereby approves as a filling station site the property situated at the southwest corner of the intersection of East 1st Street and Red River Street, in the City of Austin, Travis County, Texas, which property is owned by Joseph Lucas, and hereby authorizes the said Joseph Lucas to construct, maintain and operate a drive-in gasoline filling station and to construct curbs, ramps and sidewalks in conjunction therewith, subject to the same's being constructed in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations and plans; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this filling station after full compliance with all the provisions of this resolution, and said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations; and the right of revocation is retained if, after hearing, it is found by the City Council that the said

Joseph Lucas has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis offered the following resolution:

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Texas Public Service Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in SOUTH 3RD STREET southerly 64 feet from a point 165 feet south of the south line of West Live Oak Street, the centerline of which gas main shall be 13½ feet east of and parallel to the west line of said South 3rd Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(2) A gas main in 1ST STREET across Enfield Road intersection, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said 1st Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(3) A gas main in SCENIC AVENUE across Enfield Road intersection, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Scenic Avenue.

Said gas main described above shall have a covering of not less than 2½ feet.

(4) A gas main in WALSH AVENUE across Enfield Road intersection, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Walsh Avenue.

Said gas main described above shall have a covering of not less than 2½ feet.

(5) A gas main in ENFIELD ROAD across Lake Boulevard Alley intersection, the centerline of which gas main shall be 7½ feet south of and parallel to the north line of said Enfield Road.

Said gas main described above shall have a covering of not less than 2½ feet.

(6) A gas main in ENFIELD ROAD across Scenic Avenue intersection, the centerline of which gas main shall be 7½ feet south of and parallel to the north line of said Enfield Road.

Said gas main described above shall have a covering of not less than 2½ feet.

(7) A gas main in ENFIELD ROAD across Wabash Avenue intersection, the centerline of which gas main shall be 7½ feet south of and parallel to the north line of said Enfield Road.

Said gas main described above shall have a covering of not less than 2½ feet.

(8) A gas main across Enfield Road at Park Street intersection.

Said gas main described above shall have a covering of not less than 2½ feet.

(9) A gas main in EAST 7TH STREET easterly 84 feet from a point 164 feet east of the east line of Chalmers Avenue, the centerline of which gas main shall be 11 feet north of and parallel to the south line of said East 7th Street.

Said gas main described above shall have a covering of not less than 2½ feet.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may

not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The following report of the Board of Adjustment was received:

"Hon. Mayor and City Council  
Austin, Texas

Gentlemen:

The Board of Adjustment at a meeting held on March 8th, 1938, passed the following resolution which is hereby submitted for your consideration:-

R E S O L U T I O N .

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the Zoning Ordinance of the City of Austin, has referred to the Board of Adjustment for its consideration the petition of Mr. R. Niles Graham for a change in the "Use" District designation of Pease Estates, Section 2 and 3, including the Governor Pease homestead, from Residence "A" to Residence "B" District; and

WHEREAS, the Board of Adjustment at a meeting held on March 8, 1938, carefully considered the changing of the "Use" District designation of this property, and has viewed the premises and carefully studied the conditions and developments surrounding same and considered this change from all points of view from sound zoning principles; therefore

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

That it is hereby recommended to the City Council that the "Use" District designation of the above described property be not changed for the following reasons:

1. That this change is vigorously protested by a number of the adjacent property owners who have built expensive and elaborate homes in this area under the assumption that they will be protected in the restrictions of this area under the terms of the Zoning Ordinance for an "A" Residence District.

2. That this area has been developed as a high class residential area and that additional fine residences are being planned adjacent thereto and that the character of the neighborhood should be preserved inasmuch as there is already a large section of Enfield classed as "B" Residence District which affords ample opportunity for apartment house and boarding house development without prejudicing the rights of those who have built in the present "A" Residence District under the belief that the same would continue to be so classified.

3. That the inclusion of the Governor Pease homestead is unfortunate as this is an historic building and should be preserved and that the development of types of buildings permitted in the "B" Residence District would seriously affect its value intrinsically as well as an historic example of early Austin development.

4. That likewise the development of this area as a "B" Residence District would depreciate and adversely affect the value and character of the surrounding property for high class residential "Use".

5. That it has not been established that there is a need nor demand for additional "B" Residence property on the part of the residents of this area and that this petition is by a single individual and covers property under a limited ownership.

Respectfully submitted,

BOARD OF ADJUSTMENT

March 9, 1938.

By H. F. Kuehne, Chairman. "

The following report of the Board of Adjustment was received:

"Hon. Mayor and City Council  
Austin, Texas

Gentlemen:

The Board of Adjustment at a meeting held on February 21, 1938, passed the following resolution which is hereby submitted for your consideration:-

R E S O L U T I O N .

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the Zoning Ordinance of the City of Austin, has referred to the Board of Adjustment for its consideration the petition of Henry Wendlandt and Ted Wendlandt for a change in the "Use" District designation of property located on East 11th Street, facing south between Curve Street and Waller Street to a depth of 130 feet from "C" Commercial District to "C-2" Commercial District, and

WHEREAS, the Board of Adjustment at a meeting held on February 21, 1938, carefully considered the changing of the "Use" District designation of this property, and has viewed the premises and carefully studied the conditions and developments surrounding same and considered this change from all points of view from sound zoning principles therefore,

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

That it is hereby recommended to the City Council that the "Use" District designation of the above described property be not changed for the following reasons:

1. That this change would be a decided case of spot zoning as the petition covers only a small parcel of property under a single ownership which would be contrary to the intent and purpose of the Zoning Ordinance.

2. That the petition presented contains only the names of the individuals interested in this particular piece of property who are interested parties and does not represent the consent or approval of any adjoining property owners or the neighborhood.

3. That this change is made for the purpose of securing a right to sell beer, wine, and liquors on this property for which the Council has established a large district in which this "Use" may be exercised and the petitioners can find ample room in this district for this purpose.

4. That an examination of this neighborhood discloses the fact that this property is situated on a major thoroughfare with heavy automobile traffic, that it is in close proximity to Sam Huston College, that it is near the Olive Street Grammar School for colored children, that it is near a church, and that it is surrounded principally by residential property.

5. That it has not been shown that the sale of wine, beer, and liquors on this property is desirable nor that there is a definite demand on the part of the neighborhood but on the contrary that this change would rather detract and injure this neighborhood and would not be in harmony with the purpose and spirit of the Zoning Ordinance.

6. That on an appeal from the denial of a permit by the Building Inspector for a variation of the terms of the Zoning Ordinance for the sale of wine, beer, and liquors on this property to the Board of Adjustment, the same was denied by the Board.

Respectfully submitted,

BOARD OF ADJUSTMENT

By H. F. Kushne  
Chairman.

March 1, 1938.

The following report of the Board of Adjustment was received:

"Hon. Mayor and City Council  
Austin, Texas

Gentlemen:

The Board of Adjustment at a meeting held on March 8, 1938, passed the following resolution which is hereby submitted for your consideration:-

R E S O L U T I O N .

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the Zoning Ordinance of the City of Austin, has referred to the Board of Adjustment for its consideration the petition of Mr. John Quist for a change in the "Use" District designation of property located at 1800 West 35th Street, Lot 1, Block 1, Oakmont Addition, from "A" Residence District to "C" Commercial District; and

WHEREAS, the Board of Adjustment at a meeting held on March 8, 1938, carefully considered the changing of the "Use" District designation of this property, and has viewed the premises and carefully studied the conditions and developments surrounding same and considered this change from all points of view from sound zoning principles, therefore

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

That it is hereby recommended to the City Council that the "Use" District

designation of the above described property be not changed for the following reasons:

1. That this change will be a decided case of spot zoning as the petition covers only one lot under a single ownership which would be contrary to the intent and purpose of the Zoning Ordinance and would be a case of special privilege to a single ownership.

2. That the zoning maps of the City of Austin now show a community center at the intersection of Jefferson Street and 35th Street which is only a short distance from the property above referred to and which is still undeveloped except for the existence of one building, therefore affords opportunity for a commercial development to serve the needs of this section of the community.

3. That the extent of development in this neighborhood is not yet intensive enough to justify the creation of any further commercial areas.

4. That it is the understanding of the Board of Adjustment that Camp Mabry provides its own eating facilities for employees engaged there.

Respectfully submitted,

BOARD OF ADJUSTMENT

By H. F. Kuehne  
Chairman. "

March 9, 1938.

The following report of the Board of Adjustment was received:

"Hon. Mayor and City Council  
Austin, Texas

Gentlemen:

The Board of Adjustment at a meeting held on February 21, 1938, passed the following resolution which is hereby submitted for your consideration:-

R E S O L U T I O N .

WHEREAS, the City Council of the City of Austin, pursuant to the terms of Section 30 of the Zoning Ordinance of the City of Austin, has referred to the Board of Adjustment for its consideration a petition of Charles Wendlandt for a change in the "Use" District designation of Lots Nos. 1, 2, 3, 4, and 5, in Block No. 14 of the Highland Addition recently taken into the City from "A" Residence to "C" Commercial District; and

WHEREAS, the Board of Adjustment at a meeting held on February 21, 1938, carefully considered the changing of the "Use" District designation of this property, and has viewed the premises and carefully studied the conditions and developments surrounding same and considered this change from all points of view from sound zoning principles; therefore

BE IT RESOLVED BY THE BOARD OF ADJUSTMENT:

That it is hereby recommended to the City Council that the "Use" District of the above described property be changed from "A" Residence District to "C" Commercial District for the following reasons:-

1. That this property consists of a triangular tract at the end of the section of Duval Street, Fiskville Road, Evans Avenue, and East 51st Street, Duval and Fiskville Road being major thoroughfares.

2. That on account of the location of this tract and the fact that it comprises a complete block renders it desirable as a commercial center to serve a large residential area which is fast developing in this section of the City and in further view of the fact that there is no commercial property now existing in this area.

3. That a community center at this point, being located on two major thoroughfares, would be easily accessible and serve this section without a detriment to any surrounding property as the future development of this section will be controlled by the Zoning Ordinance.

Respectfully submitted,

BOARD OF ADJUSTMENT

By H. F. Kuehne  
Chairman. "

February 28, 1938.

Councilman Wolf moved that a public hearing be called for April 7 next on the proposal to change the zoning of Lots Nos. 1, 2, 3, 4, and 5, Block 14, of Highland Addition, from "A" Residence District to "C" Commercial District. The motion carried by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The petitions of Jack H. Key, et al., asking that the zoning of the property at

1008 West 34th Street, more particularly described as Lot 18, and the west 8 feet of Lot 17, Block 4, Glenridge Addition; and such adjacent property as may be deemed advisable, be changed to "C" Commercial District, was received and referred to the Board of Adjustment for recommendation.

Councilman Alford moved that the following named persons be granted taxicab driver's permits, in accordance with the recommendation of Roy J. Smith, Captain of Police, Traffic Division: Major D. Daughtry, 925 East 50th Street; and Reuben Oswald Moore, 312 West 12th Street. The motion carried by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis introduced the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

WHEREAS, the City of Austin has paid bonds amounting to \$326,500.00, together with matured interest coupons on its bonded debt in the aggregate amount of \$298,388.75, as follows:

Year	Description	Bonds Numbers	Bonds Amount	Interest Coupons	Total
1910	School		\$	\$ 1,600.00	\$ 1,600.00
1912	School			3,325.00	3,325.00
1912	Cemetery	49-50	2,000.00	100.00	2,100.00
1912	Sewer	191-200	10,000.00	2,975.00	12,975.00
1912	Street Improvement	191-200	10,000.00	3,175.00	13,175.00
		151-154	4,000.00		4,000.00
1915	School	161-170	10,000.00	4,775.00	14,775.00
1915	Sanitary Sewer	41-44	4,000.00	450.00	4,450.00
		276-279	4,000.00		4,000.00
1915	Street, Bridge & Sewer	291-305	15,000.00	6,825.00	21,825.00
1916	Refunding	(781-789) (791-819)	38,000.00	18,358.75	56,358.75
1918	School	27-28	2,000.00	1,150.00	3,150.00
1918	Sewage Disposal	91-95	2,500.00	2,750.00	5,250.00
1921	Hospital	12	1,000.00	1,140.00	2,140.00
1924	Garbage Incinerator	15-16	2,000.00	1,800.00	3,800.00
1924	School	67-73	7,000.00	21,375.00	28,375.00
1924	Water Filtration	73-80	8,000.00	11,125.00	19,125.00
1926	School	28-31	4,000.00	5,842.50	9,842.50
1928	Hospital 1-1	18-19	2,000.00	3,655.00	5,655.00
1928	School 11-1	44-49	6,000.00	11,352.50	17,352.50
1928	Street Improvement 11-1	28-31	4,000.00	6,542.50	10,542.50
1928	Airport 11-1	12-13	2,000.00	2,830.00	4,830.00
1928	Fire Stations 11-1	12-13	2,000.00	2,830.00	4,830.00
1928	Parks & Playgrounds 11-1	12-13	2,000.00	2,827.50	4,827.50
1928	Hospital 11-1	9	1,000.00	1,855.00	2,855.00
1928	Sanitary Sewer 11-1	9	1,000.00	722.50	1,722.50
1929	Street Improvement 5-1	68-78	11,000.00	21,493.75	32,493.75
1929	Sanitary Sewer 5-1	34-38	5,000.00	10,260.00	15,260.00
1929	Parks & Playgrounds 5-1	24-28	5,000.00	8,336.25	13,336.25
1929	Fire Stations 5-1	3	1,000.00	1,045.00	2,045.00
1929	Street Improvement 12-16	62-73	12,000.00	25,317.50	37,317.50
1929	Sanitary Sewer 12-16	19-22	4,000.00	7,362.50	11,362.50
1929	Parks & Playgrounds 12-16	17-19	3,000.00	6,293.75	9,293.75
1929	Abattoir 12-16	8-9	2,000.00	3,230.00	5,230.00
1931	Street Improvement	62-75	14,000.00	30,020.00	44,020.00
1931	Sanitary Sewer	11-12	2,000.00	4,251.25	6,251.25
1931	Parks & Playgrounds	18-21	4,000.00	8,597.50	12,597.50
1932	Public Library	11-13	3,000.00	6,925.00	9,925.00
1932	Fire Stations	5	1,000.00	2,275.00	3,275.00
1935	Public Market	3-4	2,000.00	2,880.00	4,880.00
1936	School	1-13	13,000.00	11,430.00	24,430.00
1936	Parks & Playgrounds	1-3	3,000.00	1,800.00	4,800.00
			<u>\$228,500.00</u>	<u>\$270,898.75</u>	<u>\$499,398.75</u>
1935	Water, Electric Light & Sewer System Revenue Bonds	173-215	\$ 43,000.00	\$ 14,720.00	\$ 57,720.00
1936	" " "	1-50	50,000.00	12,120.00	62,120.00
1934	Parks & Playgrounds Govalle District	11-15	5,000.00	250.00	5,250.00
	Ridgetop District			150.00	150.00
				250.00	250.00
			<u>\$ 98,000.00</u>	<u>\$ 27,490.00</u>	<u>\$125,490.00</u>
			<u>\$326,500.00</u>	<u>\$298,388.75</u>	<u>\$624,888.75</u>

WHEREAS, such payments of bonds and interest coupons have been duly recorded on its bond registers and other books of account, and verified by the examination and audit of certified public accountants, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Manager be, and he is hereby, authorized and directed to destroy or

cause to be destroyed, by cremation in the City Incinerator, before witnesses, all such bonds and interest coupons having been fully recorded and verified as above stated .

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The following resolution was introduced:

WHEREAS, acreage in the David G. Adams Survey has been assessed in the name of Westernfield Development Co., R. N. Graham & Harris Estate, for the years 1929 to 1937, both inclusive, said taxes aggregating \$1591.68; and

WHEREAS, penalty for non-payment of said taxes at maturity has been assessed in the sum of \$71.10, and accrued interest to date, March 10, 1938, amounts to \$396.26; and

WHEREAS, it is deemed equitable and advisable by the City Council to remit the full penalty in the sum of \$71.10 and 1/2 of said interest in the sum of \$198.13, on condition that said taxes be promptly paid; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the full penalty on said taxes in the sum of \$71.10 is hereby remitted and 1/2 of the interest in the sum of \$198.13 is also remitted, and the Tax Assessor and Collector of the City of Austin, Texas, is authorized and directed on the receipt by him of \$1789.81, same being the full amount of said taxes, together with 1/2 the interest thereon, to accept said payment in full settlement of the taxes, penalty and interest on the aforesaid property for the aforesaid years, and to issue on the payment thereof to the person entitled to same a receipt in full showing the full settlement as to said matter, and is authorized and directed to charge off of his tax rolls said penalty in the sum of \$71.10 and 1/2 of the interest in the sum of \$198.13.

The resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Upon motion of Mayor Miller, the following names were added to the Traffic Safety Commission: Joe Manor; Marion Fowler; G. Louis Joughin; W. L. Darnell; B. J. Rupert; Col. Bob Hurt; E. G. Franke; Walter Seaholm; Mr. Stoddard; W. H. Richardson, Jr.; J. W. Gainer; J. E. Proctor; and A. D. Bolm.

A discussion of the proposed exchange between the City of Austin and Emmett Shelton of certain land in the Wilkerson-Sparks Survey contiguous to the Tom Miller Lake, whereby the said Emmett Shelton, for a consideration of \$1500 and the conveyance by the City of Austin of approximately seventeen acres of land, would convey to the said City of Austin approximately forty-three acres of land, was entered into. It was the sense of the meeting that the matter be approved, subject to the working out of certain details by the City Manager, the Legal Department, and the said Emmett Shelton.

Upon motion, seconded and carried, the meeting was recessed at 12:45 P. M., subject to the call of the Mayor.

Approved: Tom Miller

Mayor

Attest:

Walter G. Keenan  
City Clerk